

FILED
IN CLERKS OFFICE

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS A 11:43

U.S. DISTRICT COURT
DISTRICT OF MASS.

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

**CIVIL ACTION
NO. 04-10367-NMG**

v.

**COLUMBIA MANAGEMENT ADVISORS, INC.
and COLUMBIA FUNDS DISTRIBUTOR, INC.,**

Defendants.

STIPULATION OF DISMISSAL

Pursuant to Fed R. Civ. P. 41(a), Plaintiff Securities and Exchange Commission and Defendants Columbia Management Advisors, Inc. and Columbia Funds Distributor, Inc., through their undersigned counsel, hereby stipulate that this action be, and it hereby is, dismissed, with prejudice and without costs.

Respectfully submitted,

SECURITIES AND EXCHANGE
COMMISSION

By its attorneys,



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COLUMBIA MANAGEMENT
ADVISORS, INC. AND COLUMBIA
FUNDS DISTRIBUTOR, INC.

By their attorneys,



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Dated: February 9, 2005